

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



盛洋投資

**Gemini Investments (Holdings) Limited**

盛洋投資（控股）有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 174)**

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of Gemini Investments (Holdings) Limited (the “**Company**”, together with its subsidiaries (the “**Group**”)) announces that on 9 March 2015, the Company granted a total of 5,000,000 share options (the “**Option(s)**”) to two Directors and certain other employees of the Group under the Company’s share option scheme adopted on 23 June 2011, subject to acceptance of the grant by such grantees (the “**Grantees**”). Among the total of 5,000,000 Options, 500,000 Options were granted to Mr. LAI Kwok Hung, Alex, an executive Director and 500,000 Options were granted to Mr. LI Hongbo, a non-executive Director. The Options entitle the Grantees to subscribe for a total of 5,000,000 new ordinary shares (the “**Shares**”) in the capital of the Company. A summary of such grant is set out below:

Date of grant	:	9 March 2015
Exercise price of the Options granted	:	Each holder of the Options will be entitled to subscribe for Shares upon exercise of such Options at an exercise price of HK\$1.27 per Share ( <i>Note</i> )
Aggregate number of Shares subject to the Options granted	:	5,000,000 Shares
Closing price of the Shares on the date of grant	:	HK\$1.27 per Share

Validity period of the Options : From 9 March 2015 to 22 June 2021 (both days inclusive)

Vesting Condition : All Options granted to the Grantees are not subject to any vesting conditions

*Note:* The exercise price for the Options is HK\$1.27 per Share, representing the higher of (i) the closing price of HK\$1.27 per Share as stated in the daily quotations sheet issued by the Stock Exchange on the date of grant and (ii) the average closing price of HK\$1.23 per Share as stated in the daily quotations sheet issued by the Stock Exchange for the 5 trading days immediately preceding the date of grant.

The grant of the Options to each of the above Directors has been approved by the independent non-executive Directors.

Save as disclosed above, none of the Grantees of the Options is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By order of the Board  
**Gemini Investments (Holdings) Limited**  
**YUE Pui Kwan**  
*Company Secretary*

Hong Kong, 9 March 2015

As at the date of this announcement, the Directors are as follows:

*Executive Directors:*

Mr. SUM Pui Ying  
Mr. LI Zhenyu  
Mr. LAI Kwok Hung, Alex

*Non-executive Directors:*

Mr. LI Ming  
Mr. LI Hongbo

*Independent non-executive Directors:*

Mr. LAW Tze Lun  
Mr. LO Woon Bor, Henry  
Mr. ZHENG Yun